

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** November 19, 2015 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, November 19, 2015 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of 10/8/2015
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Ron Thibert – Turf Club contracts
6. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - current & upcoming activities, additional Fair results, current work projects, and event items
 - b. Monthly financial report
 - c. RMAF Convention report
 - d. Other
6. Committee or Director Reports
 - a. Committees or Individual reports
7. Old Business
 - a. Market sale – Ad Hoc committee updates
 - b. other
8. New Business
 - a. December Fair Commission meeting – consider cancellation due to Holidays
 - b. Other
9. Adjournment to Closed Session
10. Closed Session – Fair Manager Annual Evaluation